

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY, HELD ON THURSDAY, MARCH 11, 1976 AT 6.30 P.M.,
ON THE LOYOLA CAMPUS.

ATTENDANCE: Present were: Mr. C.A. Duff, Chairman, Prof. J. Bordan, Prof. A. Dickie, Rev. S. Drummond, S.J., Rev. A. Graham, S.J., Mr. R.L. Grassby, Dr. H. Habib, Mr. J. James, Prof. J. Jenkins, Mr. E.A. Lemieux, Mr. C. S. Malone, Dr. J. McGraw, Dr. J.W. O'Brien, Mr. A. Pascal, Prof. O.A. Pekau, Mr. J. J. Pepper, Mr. C. Secord, Dr. J. Smola, Mr. S. Vavalidis, Mr. R.P. Duder, Secretary. IT

Guest: Mr. M. Horgan

Advisory Board: Dr. I.R. Tait

OPEN SESSION

1. Chairman's Remarks

Mr. Duff welcomed the Rector back from his recent trip to New Zealand and referred with pride to the success of Concordia's athletic teams this year.

2. Minutes of the previous (February 12 and March 5) meetings.

On a motion duly made and seconded, the minutes of the regular meeting of February 12 were approved.

On a motion duly made and seconded, the minutes of the special meeting of March 5 were approved.

3. Business arising out of the Minutes

(i) Policy and Procedures on Inventions and Patents

The Rector spoke to this item, referring in particular to the possible addition of a student member to the Inventions and Patents Committee. He saw no problem to adding a graduate student from Science or Engineering. He thought that a formal amendment to the Policy and Procedures on Inventions and Patents should come at the next meeting by which time it would have been drawn up in proper form.

With this proviso and on a motion duly made and seconded, it was agreed to approve the document with the addition of a graduate student in Science or Engineering to the Committee.

(ii) Commission on Codes of Conduct

The Rector reported that the Senate would be dealing with the relevant working paper on this subject in due course.

Referring to his memorandum of December 15, Dr. O'Brien proposed the replacement of the first paragraph of the resolution passed by the Board on October 9, 1975 by the following:

"That the Board of Governors establish a Commission to formulate a fundamental code setting forth the rights and responsibilities of all members of the Concordia academic Community:

The Commission will study the existing documents and regulations on both campuses, and will make recommendations to the Board regarding the formulation of a single code for Concordia University or, should this seem more suitable, the maintenance wholly or in part of separate codes and procedures. In the latter case, the Commission may still recommend changes in current regulations."

Mr. Malone pointed out that the use of the word "academic" was too restrictive and the Rector accepted its deletion.

With this change, the Rector's motion was duly seconded and carried and the Secretary was asked to report the resolution to the Senate through its Secretary.

Dr. O'Brien next referred to the membership of the Committee which had been passed by the Board as part of his resolution of October 9, 1975.

In the interim, Senate had debated the methods of naming students and faculty to various university bodies. As a result of its deliberations, the Senate had passed on January 30 the following resolution which it had adopted for its own governance and which it recommended to the Board:

"That in any instance where the entire Senate is called upon to appoint faculty members to any committees, task forces or other subordinate type of groups, Senate also be responsible for appointing the student members."

This would mean asking the Senate to name faculty and student members to the proposed commission. Dr. O'Brien explained the background of this resolution.

After some discussion on this matter, the Rector suggested that the Board leave the Commission's coming into operation until next year. The Board would thus

table the item at this point and allow Senate to move further forward in clarifying the issue.

Dr. O'Brien made this a motion which was duly seconded and passed.

(iii) Breakdown by Faculty of the Operating Budget 1975-76

At the last regular meeting of the Board, Dr. McGraw had made this request. In answer to a question from Dr. McGraw the Rector suggested, and-it was agreed, that a set of documents, as well as the specific breakdown by faculty be distributed to the Board. These documents would show the additional expenditures beyond the mere setting forth of the status quo.

5. Rector's Remarks

The Rector spoke briefly of his attendance at the recent meeting in New Zealand of the Association of Commonwealth Universities. The next meeting of this Association will be held in Vancouver in 2 1/2 years time.

6. Staff Reports

Father Graham reported that the Task Force on the Council Organization of Student Services hoped to have a progress report by next month and a more extensive one in May.

7. New Business

(a) Part-time Students Association

The Rector recounted the recent history of this Association whose attempt at holding elections under certain conditions established by the Board of Governors had not produced a sufficient number of candidates. In consequence of this failure, the following part of the January 8, 1976 resolution of the Board now comes into effect, namely:

"Should requirements of paragraphs (4) and (5) not be met, the PTSA shall cease to exist effective upon the next meeting of the Board of Governors upon such terms and conditions as shall be determined by the Board of Governors at such time, its Constitution shall be revoked and considerations shall be given to alternate means of ensuring that Part-time Students are adequately represented in all appropriate areas of University life."

The Rector proposed a resolution which would postpone for one month the time at which the Board would take cognizance of the PTSA situation. He was in touch with the Trustees of the PTSA and might have a proposal for the next meeting of the Board.

On a motion duly proposed and seconded, it was unanimously resolved that:

"In accordance with and following the Resolution of January 8, 1976, concerning the Part-Time Students' Association ("P.T.S.A."), the mandate given to the Board of Trustees be and is hereby continued until the next regular meeting of the Board of Governors so that Part-Time Students' interests may be adequately protected in the meantime and until further determination by the Board."

(b) Pilot Project of the SGW Faculty of Arts for Senior Citizens.

This item was introduced by the Rector who had distributed a memo on the-subject. Since the Board approves all fees it was asked to approve a fee of \$1.50 per credit. Mr. James said that PTSA would waive its Association fee and Mr. Secord said the same for the L.S.A. There was some discussion of the Student Services fee. After further discussion it was moved, seconded and carried that the Pilot Project for Senior Citizens should go ahead with the Board's approval of the fee of \$1.50 per credit for tuition.

8. Date and Place of next Meeting

The next meeting will be held on Thursday, April 8 at noon in the Hall Building.

9. Adjournment

Before adjourning the meeting, the Chairman thanked Mr. C. Secord for his work on the Board and its committees and on the Task Force on the Council Organization of Student Services.

There being no further business, the Meeting adjourned at 9 p.m.

R.P. Duder
Secretary of the Board

RPD/so